

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, November 24, 2010

Board Members Present: K. (Prast) Gustman, B. Clancy, M. Greenlaw

Board Members Excused: S. King

Others: B. Natelle

1. Call to order 4:00 p.m. – K. (Prast) Gustman.
2. Action Item: Approval of October 27, 2010 Board Minutes: B. Clancy moved to approve the minutes of the October 27, 2010 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: Harley Hopp, husband of Syble, donated \$20 for school needs.

Mike & Jennifer Sipple donated \$150 for Hopp needs.

Winiecki VFW Post 9677 Bellevue donated \$25 for Hopp needs.

Chili's donated \$65.46 as part of the July-October fundraiser with 10% for the school.

Judy Haevers donated \$100 for Hopp needs.

Lynn and Mark Meshke donated several articles of clothing for High School students.

Hank and Pat Mencheski again donated \$500 for the children's holiday gift bags with the balance to be designated to the Pool Fund.

Terry Scray donated five tickets to "The Ultimate Tribute to Tim McGraw" show.

Harold Vastag donated 27 hand crafted picture frames to the Syble Hopp Craft Show raffle and the Winter Blast raffle.

Kathleen Kundert donated six hand knitted hats for students.

De Pere Christian Outreach donated \$7,200 for designated Hopp needs.

The following donations were received in Memory of Ted Schmidt:

Dennis & Linda Schmidt - \$1,000

Hal & Mary Dietrich - \$25

Kathleen Vandeyacht - \$20

Victor Brown - \$100

Grant & Joan Turner - \$100

Jill Feiler - \$50

Reinl Accounting, Inc. - \$100

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S.A.M.'S Golf Outing donated \$120 for student fees for snacks and bowling.

John & Janet Franken donated an artificial tree for the holiday program or a classroom.

Jeb Dorn donated a Sony 52" plasma TV on a stand with rollers.

Eileen Vander Zanden donated to a spaghetti dinner to the duplex students.

Mary Wozniak donated handmade items to sell at the craft show to benefit Hopp.

Elona Winslow donated \$94 from the proceeds of a fundraiser selling cards to benefit Danielle Romenesko's classroom.

Tahja Breecher donated two Southpaw adult size bean bag chairs to the school.

M. Greenlaw moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: October financial reports will be presented at the December meeting.

B. Natelle reported the County Board approved the 2010-11 CDEB levy at its budget meeting.

B. Clancy moved to receive and place on file until next month. M. Greenlaw seconded. Motion carried.

7. Action Item: Administrators Report:

- a. B. Natelle reported the Hopp children will be singing holiday songs at the De Pere City Hall and the Northern Building during the week of December 1st. These have become annual events.
- b. Alternative communication days are underway at Hopp School. These are days in which staff do not use their voices and use sign language, written language, augmentative communication devices to communicate with students. Selected groups participated in the half day sessions with plans of the entire school participating in the New Year.
- c. A report on the Pool locker room floors was been given.

B. Clancy moved to approve the Administrator's report. M. Greenlaw seconded the motion. Motion carried.

8. Parent Organization: An update on the mixed nut sale was given. There are less than 50 cases of nuts remaining. M. Greenlaw moved to place the report on file. B. Clancy seconded the motion. Motion carried.

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9. Action Item: Payment of Bills: The October bills will be presented at the December meeting. B. Clancy moved to receive and place on file until next month. M. Greenlaw seconded. Motion carried.
10. Action Item: Agreement with UW Madison: Tabled.
11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. M. Greenlaw moved to enter Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. B. Clancy seconded the motion. Motion carried.
12. Action Item: Staff request: M. Greenlaw moved to approve the staff requests. B. Clancy seconded the motion. Motion carried.
13. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:27 p.m. M. Greenlaw seconded the motion. Motion carried.